

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, MARCH 20, 2007, 6:30 P.M.**

A. Call to Order and Roll Call

- B.
1. Citizen Comment Period
 2. Announcements from Mayor Taylor of upcoming community events & news items
 - a. Franklin Outlaws Charity Poker Challenge, 3/24/07 at 3 p.m. at Hideaway Pub and Grill.
 - b. Wisconsin Department of Transportation equipment grant to the Police Department in the amount of \$4,000 for participation in a "Booze and Belts" Program in 2006.
 - c. Presentation-Governmental Finance Officers Association financial reporting award.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of March 6, 2007.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
 - a. Change Order No. 1 for the extension of water main on W. Ryan Road (south side) from S. 33rd Street to S. 31st Street, Project No. 2005-WU104.
 - b. Ordinance to prohibit parking on the north side of W. Robinwood Lane from 200 feet to 300 feet east of S. Mission Drive.
 - c. Letter from Uke's Harley-Davidson Motor Sports regarding expiration of Franklin Police Department motorcycle leases on July 1, 2008.
2. Coyote control in the City of Franklin (Mayor Taylor and Alderman Sohns).
3. Request from Mayor Taylor, Fire Chief Martins and Police Chief Oliva to oppose Assembly Bill 57 relating to police officer and fire fighter disciplinary appeals.
4. Request to fill Deputy Chief of Emergency Medical Services vacant position and request for approval of Fire Department proposal to revise staffing level and structure.
5. Resolution authorizing certain officials to revise a labor agreement with the Franklin Professional Firefighters Association Local 2760 I.A.F.F.
6. Lawrence L. Hoffer, 4015 Jerelin Drive, §74.33, Wis. Stats. excessive assessment claim.
7. John and Theresa Bieganski, 11221 W. Drake Lane, §74.33, Wis. Stats. excessive assessment claim.
8. Resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of the northeast 1/4 of Section 12, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (The Young Men's Christian Association of Metropolitan Milwaukee, applicant) (approximately 7333 S. 27th Street).

9. Resolution conditionally approving a Combination of Land of a part of the southwest 1/4 of Section 35, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Barry and Jeanne Meyer, applicant) (approximately 5604 W. South County Line Road).
10. Resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of the southeast 1/4 of Section 24, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Jeffrey L. Scherbert, applicant) (approximately 3129 W. Central Avenue).
11. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 2930 W. Rawson Avenue (Embree Asset Group LLC) to allow for a retail tire sales and auto service facility.
12. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 9610 S. 60th Street (Branko's Limousine Service LLC) to allow for a limousine service business in an M-1 Limited Industrial Zoning District.
13. Resolution to amend Resolution No. 2005-5969 imposing conditions and restrictions for the approval of a Special Use for property located at approximately W. Jefferson Terrace and S. Shadwell Circle (Franklin Ventures LLC) to allow for multiple-family dwelling use.
14. Resolution conditionally approving the third addendum to the Villas at Monticello Condominium Plat, being a division of a part of the northeast 1/4 of Section 19, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Franklin Ventures LLC, applicant) (approximately W. Jefferson Terrace and S. Shadwell Circle).
15. Financing alternatives, including but not limited to bonding, special assessments, development agreements, tax incremental financing and funding sources, for the potential installation of necessary public infrastructure, such as sewer, water, streets, storm water utilities, and the like, in the potential development of the City Civic Center District.
16. Location, uses, and funding for a Franklin Community Center.
17. Request for sanitary sewer lateral on W. Ryan Road and S. 96th Street by Donald and Kari Brickler.
18. Resolution approving Subdivision Development Agreement for Berkshire Addition No. 2 Subdivision located east of S. 51st Street and south of W. Berkshire Drive.
19. Proposed Highway Median Maintenance Agreement for Stormwater Management Facility Maintenance in the vicinity of S. 51st Street and W. Rawson Avenue.
20. Reconstruction of W. Puetz Road from S. 76th Street to W. St. Martins Road, Wisconsin Department of Transportation Grant Application.
21. Resolution awarding bids for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile west of S. 27th Street including the extension of water main and sanitary sewer.
22. Resolution approving an Intergovernmental Agreement for the installation of Oak Creek water main under the W. Oakwood Road reconstruction contract.
23. Cost estimate for the reconstruction of all of S. 51st Street and the portion of W. Drexel Avenue between S. Lovers Lane Road and W. Loomis Road.

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24. Presentation of Mayor's veto for the preparation of a Program Agreement with Milwaukee County for the construction of S. 76th Street from W. Terrace Drive to a point south of W. Puetz Road, moving towards agreement on the Desired Ultimate Design as termed by Milwaukee County.
25. Set summer meeting schedule for 2007.
26. Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

March 21	Jt. Franklin Bd. of Education/Common Council	7:00 p.m.
April 2	Committee of the Whole and Common Council	6:30 p.m.
April 3	Spring Election	7:00 a.m.-8:00 p.m.